

**Minutes of 36<sup>th</sup> Annual Meeting  
Southern Poultry Science Society  
January 27, 2015**

- I. With ~100 members present, President Stacey Roberts called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 28, 2014. It was moved to dispense with the reading of the minutes; the motion was seconded and passed with no discussion or dissenting votes.
- II. Executive Secretary, Mary Beck, presented the financial report for the 2013-2014 fiscal year (Attachment 1).

The 2013-2014 Financial Report was reviewed. The beginning balance in all three accounts was \$87,548.47; the ending balance was \$103,281.08. Sponsor donations for the 2014 meeting were \$28,550. The net balance of the society increased by \$16,032.61 during the annual period of this report; FASS did not invoice SPSS for the Page and Time Charges (~2000) or Science Policy Support (\$5000) so the increase is larger than it would have been otherwise.

It was moved that the report be accepted as presented. The motion was seconded and passed with no discussion or dissenting votes.

- III. Bob Buresh, Chair of the Audit Committee, presented the report of the Audit Committee. (Attachment 2). The committee offered special thanks to the sponsors for their support during these tough economic times.

It was moved that the report of the audit committee be accepted. The motion was seconded and passed with no discussion or dissenting votes.

- IV. President Roberts presented the Resolutions Report (Attachment 3), with a different format this year; the report was distributed at the door as members entered and only the resolutions of remembrance were read with a moment of silence following.

It was moved that the report be accepted as distributed. The motion was seconded and passed with no discussion or dissenting votes.

- V. The Program Report was presented by 2<sup>nd</sup> VP Omar Gutierrez (Appendix 4). There were 336 abstracts and 1475 attendees. Metabolism and Nutrition had the most oral talks, with close to 60; followed by Environment Management with close to 30, SCAD with ~18, Physiology with ~12, Processing & Products with 10, and Pathology with ~8.

It was moved that the report be accepted as presented. The motion was seconded and passed with no discussion or dissenting votes.

- VI. First Vice President, David Caldwell, expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for \$500.

### 2015 SPSS STUDENT AWARDS

**Nutrition** Robert Sellers, MSSTATE; Kathryn Meloche, Auburn; CE Evans, NCSU; tucker Allcorn, TAMU

**Environment & Management** Alex Gilley UARK

**Processing & Products** Kimberly Wilson, UGA

**Physiology** Jonathan Morris, UGA

**Pathology** Silvia Carnaccini, UGA

**Posters** Anna Kenyon, UGA; John Linhoss, MSSTATE; Marquisha Paul, UKY

**Don R. Sloan Undergraduate Research Award Winner** Hunter Walters, TAMU; Jared Chandler, MSSTATE

**Undergraduate Research Award Participants** Hunter Walters, TAMU; Liris Kindlein, Fed. U of Rio Grande do Sul; Priscila Zorzetto, MSSTATE; Kyle Brown, TAMU; Jared Chandler, MSSTATE; Lasheda Brooks, Del State; Kelly Frazier, Hope College; Erin Alenciks, Hope College; Caitlin Harris, UGA; Sarah Mathe, KSU; Margarita Fernanda Gomez Meza, U Nacional Autonoma Mexico; Juliana Hirai, MSSTATE; Chelsea Phillips, NCSU; Courtney Wade, MSSTATE; McCaide Wooten, NCSU; Marie Schirmacher, VT; Klint McCafferty, Auburn; Austin Jasek, TAMU; Kyle Smith, TAMU; Kolton Page, TAMU; Derek Elmor, UGA; Kyle Teague, UARK; CE Harris, UGA; Amanda Howard, UGA

- VII. Past-president Susan Watkins presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

President:	David Caldwell
1 <sup>st</sup> Vice President	Omar Gutierrez
2 <sup>nd</sup> Vice President	Edgar Oviedo-Rondon and Paul Patterson
Executive Secretary	Mary Beck

Nominations were requested from the floor. None were presented and it was moved that the nominations be closed and the three unopposed officers be elected by acclamation. The motion was seconded. These nominees were elected by acclamation.

A ballot election was conducted of the voting members and Edgar Oviedo-Rondon, was elected as 2<sup>nd</sup> Vice President.

- VII. There were no items of Old Business.
- IX. There were no items of New Business
- X. Comments from the Executive Secretary, Mary Beck
- Thanks to everyone for a great meeting; abstract collections were much smoother than last year.
  - Attendance as of 10:00 am Tuesday was 1647, some 300 above last year.
  - Changes to the submission process next year:
    - Undergrads as well as graduate students will have to designate which of multiple abstracts will be in the Don R. Sloan competition;
    - There will be a button for consideration for the USB travel award;
    - There will be a button to request continuing ed participation certificate.
  - Changes to the poster format:
    - Posters cannot exceed 3.5' in width and 4' in height in order to fit on the 8' wide boards.
  - Schedule changes for 2015:
    - Every effort will be made to move the Dendy Lecture back to 11:00 and the Business Meetings to noon as in the past.
  - SPSS donated \$30,414.08 to the Harold Ford Foundation in 2012.
- XI. President Roberts made the following closing comments:  
January 25-26, 2016 - next IPSF  
Abstracts Due: October 15, 2015  
Alltech Manuscript Due: November 15, 2015  
Next meeting of SPSS: January 26, 2016  
Registration will remain the same.
- XII. President Roberts turned the meeting over to President-elect David Caldwell for adjournment. President Caldwell presented Past-president Roberts with her honorary rooster in appreciation for his service to the society.
- XIII. It was moved and seconded to adjourn. The vote was unanimous.

Respectfully submitted,  
Mary Beck  
Executive Secretary

## Attachment 1

Southern Poultry Science Society  
Financial Report  
10/01/2013 through 9/30/2014

STARTING BALANCE		87,548.47
	CD (0.015% Interest)	30,878.49
	Checking	31,636.44
	Savings	25,033.53
INCOME		
	Sponsor Donations	28,550.00
	Interest-Savings	13.58
	Interest-CD	9.99
TOTAL INCOME		28,573.57
EXPENSES		
	Student Awards	5,500.00
	Office Supplies, Postage, Board Expenses	1,265.33
	Executive Secretary Travel	3,736.27
	FASS Time and Page Charges – not invoiced*	

	FASS Science Policy Support – not invoiced*	
	PSA Sponsorship – paid after 10/1/14*	
	Student Judges	
TOTAL EXPENSES		10,501.60
ENDING BALANCE		103,281.08
	Checking	21,510.97
	Savings	10,047.11
	Morgan Stanley (Beg. Chkg 60,000 + Svgs 15,000 = 75,000)	71,723.00
		+16,032.61
		*9,000

## Attachment 2

# Audit Committee Report 36<sup>TH</sup> Annual Meeting Southern Poultry Science Society January 27, 2015

The Audit Committee composed of \_\_\_\_\_Bob Buresh\_\_\_\_\_ and \_\_\_\_\_Craig Wyatt\_\_\_\_\_ has reviewed the financial records of the Society for the operating year 2013-2014. The following comments are offered to the Society.

- The balance at the Wells Fargo accounts (10/1/2013):
    - Checking                   \$31,636.44
    - Savings                    \$25,033.53
    - CD                            \$30,879.00
    - Total   \$87,548.47
  - The balance at the Wells Fargo accounts (9/30/2014):
    - Checking                   \$21,510.97
    - Savings                    \$10,047.11
    - Morgan Stanley         \$71,723.00
    - Total   \$103,281.08
1. All records were in good order. The records included receipts with check numbers and copies of the checks. All expenses were for legitimate purposes of running this organization.
  2. The end of the period checking account balance was correct, based on the starting balance, income and expenses for the period.
  3. The Audit Committee offers the following comments and suggestions:
    - A. We offer special thanks to our sponsors who have helped maintain the needed strength of the organization with their support during these difficult economic times.
  4. The Audit Committee recommendation, that the Executive Secretary contact Bill Gleason for assistance with a more strategic financial management plan, was followed. The CD was closed out in March and those funds plus \$15,000 from Savings and ~\$30,000 from Checking (to total \$75,000) were invested with MS..

**Attachment 3  
Resolutions Committee Report**

**Resolutions Committee Report  
36th Annual Meeting  
Southern Poultry Science Society  
January 27, 2015**

The Resolutions Committee was chaired by Greg Engelke, assisted by Don McIntyre.

The resolutions report is as follows:

1. The members of the Southern Poultry Science Society thank the following for their efforts in organizing and conducting an excellent meeting

Stacey Roberts, President  
David Caldwell, 1<sup>st</sup> Vice President  
Omar Gutierrez, 2<sup>nd</sup> Vice President  
Susan Watkins, Past-President  
Mary Beck, Executive Secretary

2. The members of the Society thank the following companies for their support and financial assistance:

**Platinum**

Adisseo  
Zoetis  
Diamond V Mills, Inc.  
Quality Technology International, Inc.  
Elanco Animal Health  
Merial Select  
Ajinomoto Heartland, Inc.  
Alltech, Inc.  
DSM Nutritional Products, Inc.  
Evonik Industries  
Huvepharma, Inc.  
Hy-Line International  
Mosaic Feed Ingredients  
Novus International  
Kemin Industries  
Poultry Science Association  
SmithBucklin / USB  
Mississippi State University  
USPoultry

Special Platinum Sponsor - United Soybean Board on behalf of Soybean Meal INFOcenter  
Wine & Cheese Reception

Two student travel awards

### Gold

ABVista Feed Ingredients  
Archer Daniels Midland Company  
Bakery Feeds (Division of Griffin Industries)  
Hybrid Turkeys  
Star Labs  
Zinpro Corporation  
American Feed Industry Association  
IDEXX Laboratories  
Perdue Agribusiness  
Purina Animal Nutrition LLC  
Bruker Optics, Inc.  
Lallemand Animal Nutrition  
Prince Agri Products, Inc.  
Dupont – Danisco Animal Nutrition  
Aviagen, Inc.  
SCAD

### Silver

PCS Sales (USA), Inc.  
Azomite Mineral Products, Inc.  
Calpis USA Inc.  
Cobb Vantress  
Foss North America, Inc  
Micronutrients  
NutraBlend Corp.  
Southeastern Minerals  
JBS United, Inc.  
AHPharma, Inc.

### Bronze

AffiniTech, LTD  
Bill Barr and Company, Inc.  
Ridley Feed Ingredients  
Phibro Animal Health

3. The Society is indebted to and thanks John Starkey and Barbara Jenkins and their U.S. Poultry & Egg Association staff for their sponsorship of the meeting by providing facilities, publicity, registration, printing, mailing, accounting services, and website support.
4. A. The Society thanks the Chairs of the sessions who have contributed to a well managed meeting:

**Edgar Oviedo-Rondon, NCSU**  
**Holly Parker - MSSTATE**  
**Kelley Wamsley - MSSTATE**  
**Jacob Lum – Pacific Vet Group**  
**Mark Berrang – USDA/ARS**  
**Lisa Bielke – U ARK**  
**David Ledoux – U Missouri**  
**Franco Mussini – Evonik Industries**  
**Bill Dozier – Auburn**

**Brett Lumpkins – Southern Poultry Research**  
**Vivek Kuttappan – U ARK**  
**Mstt Koci – NCSU**  
**Mike Persia - VT**  
**Greg Fraley – Hope College**

B. The Society thanks the Judges of the student presentation:  
 2014 (omitted last year)

Curran Gehring  
 Anthony Quant  
 Arturo Garcia  
 China Jacobs  
 Janet Snow  
 Tom Powell  
 Omar GUTIERREZ  
 April Levy  
 Mahmoud Masadeh  
 Edgar Oviedo  
 Sarah Goodgame  
 Kendre Stringfellow  
 Ron Wheeler  
 Guiermo Tellez  
 Tom Tabler  
 Morgan Farnell  
 Tri Duong  
 Murray Baskt  
 Alan Byrd  
 David Kirstein  
 Tayo Adedokum  
 Carlos Narceso  
 Robert Beckstead  
 Kim Livingston  
 Jessica Wells  
 Raj MURUGESAN  
 Ian Rubinoff  
 Diego Piara  
 Tri Duong  
 Jesse Grimes  
 Chander Sherma

2015

**ORAL Presentations**

Session	Chair	GS Presentations	UG Presentations	Totals by Session
Pathology	Edgar Oviedo	5	0	5
Physiology	Holly Parker	3	0	3
Processing	Mark Berrang	8	2	10
EM I	Lisa Bielke	12	2	14
MN I	Kelley Wamsley	13	0	13
MN II	Matt Koci	7	3	10
MN III	David Ledoux	6	0	6
MN IV	Bill Dozier	7	3	10
<b>Totals</b>		61	10	71

Awards: GR: 8 oral presentation awards...one for each section  
 UG: 3 total UG Awards (combined oral and poster presentations)

**POSTER Only by Section**

Session	GS Presentations	UG Presentations	Totals by Session
Pathology	3	0	3
Physiology	3	4	7
Processing	1	3	4
EM	10	4	14
MN	10	4	14
<b>Totals</b>	27	15	42

Awards: GR: 3 poster awards  
 UG: see above

**Summary: Oral and Poster Presentations**

Session	Chair	GS Presentations	UG Presentations	Totals by Session
Pathology	Edgar Oviedo	5	0	5
Physiology	Holly Parker	3	0	3
Processing	Mark Berrang	8	2	10
EM I	Lisa Bielke	12	2	14
MN I	Kelley Wamsley	13	0	13
MN II	Matt Koci	7	3	10
MN III	David Ledoux	6	0	6
MN IV	Bill Dozier	7	3	10
Posters	Greg Fraley	27	15	42
<b>Totals</b>		88	25	113

**Oral Presentations JUDGES**  
**GRADUATE Presentations**

Session	Judge 1 /Chair	Judge 2	Judge 3
Pathology	Edgar Oviedo	Ken Macklin	Allen Byrd
Physiology	Holly Parker	Mike Hulet	Curran Gehring
Processing	Manpreet Singh	Brian Kiepper	Brian Bowker
EM I	Tom Tabler	Joe Hess	Craig Coufal
MN I	Bob Buresh	Audrey McElroy	Ray Poureslami
MN II	Theresia Lavergne	Kendre Stringfellow	Raj Murugesan
MN III	Memo Tellez	Milan Hruby	Mahmoud MasaDeh
MN IV	Janet Snow	Tara York	Phillip Smith

**Oral Presentations JUDGES**  
**UNDERGRADUATE Presentations**

<b>Session</b>	<b>Judge 1</b>	<b>Judge 2</b>	<b>Judge 3</b>
Processing	Mark Berrang	Jessica Starkey	
EM I	Gregory Archer	Jessica Wells	
MN II	Matt Koci	Bob Loar	
MN IV	Brett Lumpkins	Robert Beckstead	

**Poster Presentation JUDGES**  
**GRADUATE Posters**

<b>Session</b>	<b>Judge 1</b>	<b>Judge 2</b>	<b>Judge 3</b>
Path/Phys/Proc	Casey Owens	Wally Berry	Sami Dridi
EM 1	Lisa Bielke	Brian Fairchild	Keith Bramwell
EM 2	Gregory Archer	Morgan Farnell	David Caldwell
MN 1	Peter Ferket	Mike Persia	Curtis Novak
MN 2	Rob Shirley	Jesse Grimes	Rami Dalloul

**Poster Presentation JUDGES**  
**UNDERGRADUATE Posters**

<b>Session</b>	<b>Judge 1</b>	<b>Judge 2</b>	<b>Judge 3</b>
Phys/Proc	Sam Pohl	Murray Bakst	
EM/MN	Jessica Starkey	Alex Kiers	

5. The Society is grateful for the services of the Student Evaluation judges and recognizes that this is a difficult and important service.
6. The Society thanks all the other volunteers for their services during the meeting.

7. The Society expresses its sorrow at the death of its colleagues:

**Dr. David Mitchell**

**Don Dalton**

**Dr. Duane Olsen**

**Don Bell**

**Dr. Darrell Trampel**

**Dr. Bruce Charlton**

**Dr. Louis Van der Heide**

**Dr. George West**

**Jack Self**

**Dr. Steve Hull**

**Quint Hansen**

**Dr. Roger D. Wyatt**

**Ray Schar**

**Dr. Carey Quarles**

Please remain seated for a moment of silence as we recognize these individuals.

8. Special thanks are due to Dr. Mark Jackwood of SCAD for coordinating this year's meeting arrangements.

The Resolutions Committee asks the Executive Secretary to enter these resolutions into the minutes of the business meeting, and for letters of appreciation to be written on behalf of the Society to appropriate individuals and organizations for their service and contributions to this meeting.

Attachment 4

**Program Report  
36<sup>5h</sup> Annual Meeting  
Southern Poultry Science Society  
January 27, 2015**

- Thank everyone that agreed to chair a session.
- This year there was a total of 336 abstracts, 123 oral presentations and 213 posters; this is higher than the 2014 total. There were 61 graduate student oral presentations and 27 posters in the student competition. There were 10 undergraduate oral presentations and 15 posters.
- This year's registration is estimated to be around 1475, compared with 1328 in 2013 and 1258 in 2012.

## Attachment 5

Main revisions to the SPSS Constitution approved at the 2014 Annual Meeting.  
Section 3. Second Vice President. The Second Vice President functions as chairman of the Program Committee, as follows:

- The Executive Secretary sends out the Call for Papers and abstract submission procedures. A deadline date sufficient for preparation of the abstracts for the meeting shall be rigidly adhered to so as to allow ample time for preparation.
- Upon receipt of the abstracts, the Second Vice President arranges papers into a two-day program, arranging topics of general interest and subject matter together. When it is necessary to hold simultaneous sessions he or she shall keep in mind the general makeup of the group and endeavor to arrange dual sessions that have minimum conflict in subject matter and audience interest.
- The Second Vice President assists the Executive Secretary with abstract submission and program development, as requested.

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- The Second Vice President shall notify speakers regarding the acceptance of the abstract and time of presentation.
- The Second Vice President shall contact appropriate persons to serve as Chairmen for each session.
- The Second Vice President assists the Executive Secretary with abstract submission and program development, as requested.
- ~~The Second Vice President shall notify speakers regarding the acceptance of the abstract and time of presentation.~~
- The Second Vice President assists with identification of Chairs for the scientific sessions.

- The Second Vice President will prepare a program showing the times, titles of papers, and speakers. The time for the Business Meeting shall also be included on the program. One copy shall be retained by the Second Vice President and one copy sent each to the Executive Secretary, the First Vice President and President. Papers to be presented by students in the awards competition shall be indicated.

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- Section 5. Past-president. This person will have the following duties:
  - Serve as a member of the Executive Committee.
  - Serve as Chair of the Nominating Committee.

- Appendix 1. Responsibilities for the Submission of Abstracts and Program Development of the Annual IPSF - Executive Secretary (ES).
  - EC coordinates submission site set-up with OmniPress;
  - USPEA sends out call for abstracts in August to all registrants of the preceding IPSF, giving details about dates and deadlines;
  - SPSS EC reviews abstracts and accept or reject; system generates email responses to authors;
  - SPSS EC generates program; all SPSS students present on Monday;
  - Final program is sent to USPEA for uploading to IPPEXPO.org;
  - Program designations (time/date/session) are emailed to authors;
  - Oral/poster guidelines are posted online.